REPRESENTATIVE TOWN MEETING NOTICE

All Representative Town Meeting members and inhabitants of the Town of Westport are hereby notified that a meeting of the Representative Town Meeting members will be held on October 6, 2020 at 7:30 p.m. for the purposes listed below. There is no physical location for this meeting. It will be held electronically. If necessary, the meeting shall reconvene on Tuesday October 20, 2020 to deal with any agenda items not disposed of at the adjournment of the October 6, 2020 meeting.

SPECIAL NOTICE ABOUT PROCEDURES FOR THIS ELECTRONIC MEETING:

Pursuant to the Governor's Executive Order No. 7B, there will not be a physical location for this meeting. This meeting will be held electronically and live streamed on westportct.gov and shown on Optimum Government Access Channel 79 and Frontier Channel 6020. Emails to RTM members can be sent to RTMmailinglist@westportct.gov. Comments to be read during the public comment period may be emailed to RTMcomments@westportct.gov. We will use our best efforts to read public comments if they are received during the public comment period and if they state your full name and address. Comments will be limited to 3 minutes. Meeting materials will be available at westportct.gov along with the meeting notice posted on the Meeting List & Calendar page.

- 1. To take such action as the meeting may determine, upon the recommendation of the Board of Finance and a request by the Director of Parks & Recreation, to approve an appropriation of \$310,000, along with bond and note authorization, to the Municipal Improvement Fund Account to replace the field lights at the Greens Farms field.
- 2. To take such action as the meeting may determine, upon the recommendation of the Conservation Commission and the Flood and Erosion Control Board, pursuant to Section 148-12 of the Town Code, to approve the WPLO application by the Town of Westport for the replacement of Cavalry Road Bridge over Saugatuck River approximately 0.66 miles west of Weston Road. (Application IWW-WPL #11047-20).
- 3. To take such action as the meeting may determine, upon the recommendation of the Conservation Commission and the Flood and Erosion Control Board, pursuant to Section 148-12 of the Town Code, to approve the WPLO application by the Town of Westport for the replacement of the Bayberry Lane Extension Bridge over the Aspetuck River. (Application IWW-WPL/E #11049-20).
- 4. To take such action as the meeting may determine, upon the recommendation of the Board of Finance and a request by the Director of Public Works, to approve an appropriation of \$150,000, along with bond and note authorization, to the Municipal Improvement Fund Account for Power Redundancy and IT Security Upgrades at Town Hall and Parks and Recreation.

- 5. To take such action as the meeting may determine, upon the recommendation of the Board of Finance and a request by the Director of Public Works, to approve an appropriation of \$71,500, along with bond and note authorization, to the Municipal Improvement Fund Account to design the replacement of underground fuel tanks, fuel system, and heating oil tanks at Parsell Public Works Center at 300 Sherwood Island Connector.
- 6. To take such action as the meeting may determine, upon the recommendation of the Board of Finance and a request by the Director of Public Works, to approve an appropriation of \$278,000, along with bond and note authorization, to the Municipal Improvement Fund Account for the Replacement of Heavy Equipment and Specialized Vehicles:
- a. Requesting \$178,000.00 for the replacement of Truck #38 F550 Plow Truck and Vehicle #44 Kubota Mini-Excavator that are used together for culvert cleaning and excavation.
- b. Requesting \$60,000.00 for the replacement of half of the Parsell Public Works Center, truck bay doors and waste oil storage shed.
- c. Requesting \$40,000.00 for the replacement of the 40-year-old, non-functional Transfer Station Doors.
- 7. To take such action as the meeting may determine, upon the request of at least two RTM members, to adopt a sense of the meeting resolution asserting that racism is a public health crisis affecting the Town of Westport.

Velma E. Heller, Moderator

It is the policy of the Town of Westport that all Town-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in a meeting or event due to a disability as defined under the Americans with Disabilities Act, please contact Westport's ADA Coordinator at 203-341-1043 or eflug@westportct.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.